



**BOROUGH OF MENDHAM  
MEETING OF THE MAYOR AND COUNCIL  
March 13, 2024, 7:00PM  
AGENDA**

1. **CALL TO ORDER**
2. **MOMENT OF SILENCE AND FLAG SALUTE**
3. **MAYOR'S OPENING STATEMENT**

Notice of this meeting of the Mayor and Council of the Borough of Mendham was published in the Daily Record and Star Ledger, posted in the Phoenix House, and was filed in the Office of the Borough Clerk in accordance with the Open Public Meetings Act. Official action will be taken at this meeting.

4. **ROLL CALL**

Mayor Christine Serrano Glassner  
Council President James Kelly  
Council Member Marilyn Althoff  
Council Member Steve Andrew  
Council Member Brennan Reilly  
Council Member Will Russo  
Council Member Neil Sullivan

5. **CONSENT AGENDA ITEMS** *(Items considered routine, Council will take action by a single motion and vote unless a member request that an item be removed and considered separately)*

Items on the Consent Agenda are considered routine and will be acted upon by the Borough Council by a single vote unless a member of the Governing Body requests that an item be removed and considered separately.

1. **Approval of Minutes:** February 26, 2024
2. **Raffle Licenses:** Pastime Club, Friday, 8/30/2024, Wheels/ Games  
Saturday, 8/31/2024, Wheels/ Games  
Sunday, 9/01/2024, Wheels/ Games  
Monday, 9/02/2024, Wheels/ Games  
Monday, 9/02/2024, 50/50
3. **Banner Applications:** Twin Boro Bears, 4/21/2024 – 5/5/2024  
Pastime Club, 8/20/2024 – 9/3/2024
4. **Special Event Application:** Pastime Labor Day Carnival, 8/30/2024 - 9/02/2024

6. **ORDINANCE FOR INTRODUCTION**

**#03-2024 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK FOR CALENDAR YEAR 2024 (N.J.S.A. 40A: 4-45.14)**

**#04-2024 ORDINANCE OF THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY, ADOPTING A NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION (NJDEP) MODEL ORDINANCE FOR STORMWATER CONTROL**

**7. ORDINANCE FOR ADOPTION**

**#02-2024 ORDINANCE OF THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY, AMENDING THE BOROUGH CODE TO MODIFY CHAPTER 195 ENTITLED SUBDIVISION OF LAND AND SITE PLAN REVIEW TO CLARIFY COMMERCIAL OUTDOOR LIGHTING REQUIREMENTS**

**8. RESOLUTIONS**

**#060-2024 RESOLUTION OF THE BOROUGH OF MENDHAM AUTHORIZING THE SETTLEMENT OF BLOCK 2401, LOT 22, 40 SPRING HILL RD JOHN HERLIN & CARL PETTY OF \$2,600,000.**

**#061-2024 RESOLUTION AUTHORIZING ACCEPTANCE OF THE DMHAS YOUTH LEADERSHIP GRANT THROUGH GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE THROUGH THE COUNTY OF MORRIS**

**#062-2024 RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF MENDHAM CERTIFYING COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S "ENFORCEMENT GUIDANCE ON THE CONSIDERATION OF ARREST AND CONVICTION RECORDS IN EMPLOYMENT DECISIONS UNDER TITLE VII OF THE CIVIL RIGHTS ACT OF 1964"**

**#063-2024 RESOLUTION TO INTRODUCE THE 2024 MUNICIPAL BUDGET**

**#064-2024 RESOLUTION AUTHORIZING CANCELATION OF GENERAL CAPITAL FUND UNFUNDED CAPITAL ORDINANCE BALANCES**

**#065-2024 RESOLUTION AUTHORIZING TRANSFERS BETWEEN CERTAIN BUDGET APPROPRIATIONS IN THE 2023 CURRENT FUND BUDGET PURSUANT TO N.J.S.A. 40A:4-58**

**#066-2024 RESOLUTION AUTHORIZING A THREE-YEAR STRETCHER SERVICE CONTRACT BETWEEN THE BOROUGH OF MENDHAM AND STRYKER COMPANY FOR FOR THE MENDHAM FIRST AID SQUAD**

**9. ADMINISTRATOR OPERATIONS REPORT**

**10. COUNCIL REPORTS**

**11. ATTORNEY'S REPORT**

Revised

**12. MAYOR'S ITEMS**

**13. PUBLIC COMMENTS**

This is an opportunity for the public to comment on any matter or concern. To ensure that every citizen has an opportunity to speak, the Mayor will recognize the individual and ask them to state their name and address for the record. **THE SPEAKER DOES NOT NEED TO PROVIDE THEIR ADDRESS IF THEY HAVE BEEN VERIFIED BY THE OFFICE OF INFORMATION PRIVACY AS A COVERED PERSON IN THE BOROUGH UNDER DANIEL'S LAW.** Speakers are asked to limit their comments to four minutes. Please note that Public Comments do not follow a question-and-answer format; however, a member of the Governing Body may offer a brief response when it is helpful to do so.

**14. APPROVAL OF VOUCHERS**

Bills List dated March 12, 2024

**15. EXECUTIVE SESSION**

**16. ADJOURNMENT**

The next meeting of the Mendham Borough Mayor and Council will take place on March 25, 2024 7:00PM, at the Garabrant Center, 4 Wilson Street, Mendham.